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0303

RESOLVED: That the President, the Executive Vice-President, a Senior Vice-President, a Vice-President, a Regional Vice-President, The Treasurer, the Secretary, an Assistant Secretary, an Assistant Treasurer, or a duly appointed Attorney-in-Fact of this corporation, be and each of them is hereby empowered in such capacity or as Agents or as Attorneys-in-Fact for this corporation, to execute for and on behalf of this corporation (without the necessity of affixing the corporate seal) all papers requiring execution in the name of this corporation, excepting no authority is conferred by this resolution for execution of any of the following:

1. leases to others covering oil, gas or other hydrocarbon or non-hydrocarbon minerals underlying fee lands of this corporation, or deeds or conveyances to others covering fee lands of this corporation, other than rights of way and similar easements, where either book value or sale price exceeds \$250,000;
2. promissory notes or notes or other documents and agreements in support of any borrowings;
3. documents of agreements establishing bank accounts in the name of this corporation, or withdrawing of funds or closing of any bank accounts of this corporation, and be it further

RESOLVED: That each party empowered by this resolution is authorized to affix the seal of this corporation to such papers as require a seal and to acknowledge and deliver any such papers as fully as if special authority were granted in each particular instance; and be it further

RESOLVED: That the President, the Executive Vice-President, or a Senior Vice-President of this corporation be and each of them is hereby empowered on behalf of this corporation to appoint any person or persons whom they or any one of them may deem proper as Attorney or Attorneys-in-Fact of this corporation for a term not to exceed one year with such powers said persons or any of them may lawfully do by virtue of the authority herein granted to them; and be it further

RESOLVED: That the resolutions granting similar authority December 30, 1976, be and the same is hereby rescinded.

I, W. L. HADLEY, Assistant Secretary of CHEVRON U.S.A. INC., a California corporation, do hereby certify that the foregoing is a full, true and correct copy of certain resolutions unanimously adopted at a meeting of the Board of Directors of said corporation held at the office of said corporation in San Francisco, California, on February 10, 1977, and that said resolutions are in full force and unrevoked. I further certify that J. L. BAILEY is Assistant Secretary of CHEVRON U.S.A. INC., a California corporation.

WITNESS my hand and seal of said corporation this 9th day of DECEMBER, 1980.


Assistant Secretary

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